State Charter School Board Meeting

Utah State Office of Education 250 East 500 South North and South Board Rooms

October 22, 2008

AGENDA

Time: 8:00 a.m.

Break: 9:45 a.m. Executive Session

8:00 a.m. – 9:45 a.m. Board Committee Meetings

1. Legislative Committee Conference Room 221

DISCUSSION: Define role of the committee and introduce committee members

Potential requests to change legislation

2. Accountability Committee

Conference Room 65

DISCUSSION: Accountability process training for schools

Visiting team formation

3. School Assistance Committee

Conference Room 156

DISCUSSION:

4. Communication Committee

North Board Room

DISCUSSION:

9:45 p.m. – 10:00 a.m.

Break

10:00 a.m.

North and South Board Rooms

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Board Standing Committee Reports:

Legislative Committee Accountability Committee School Assistance Committee Communication Committee

Information Items:

• Presentation from Charter School Revolving Loan Subcommittee

Recommendations regarding loan process, improvements to charter school procedures and policy, and potential changes to revolving loan rule.

Action Items:

- Recommendation of new charter school applicants, charter school expansions, and satellite school requests for 2010-2011
- Northern Utah Academy for Math Engineering and Science (NUAMES)
 Re-charter from district chartered to State chartered
- Revision to Trust Land Proposal
 Utah County Academy of Sciences (UCAS)
- Approval of hire: Paul Crawford
- Revolving Loan Recommendations

LUNCH FOR BOARD MEMBERS AND CHARTER SCHOOL STAFF

Executive Session

Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.